2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # P93000037160 **Secretary of State** 1. Entity Namo BABY TURTLE, INC. Principal Place of Business Mailing Address 5872 SUNSET DRIVE 5872 SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0413106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURAI WALD BIONDO & MORENO PA Street Address (P.O. Box Number is Not Acceptable) 25 SE 2ND AVE 900 INGRAHAM BLDG **MIAMI FL 33131** Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE ☐ Delele TITLE ☐ Change Addition Addition PESTANA, TERSITA NAME HAME 1915 BRICKELL AVE, #C-507 STREET ADDRESS U00000629172 STREET ADDRESS MIAMI FL 33129 CITY - ST-ZIP CITY ST-ZIP 02/16/07-80046-019 150.00 Change Addition THEF ☐ Delete DE LA CRUZ, MARIA 210 SEAVIEW DR. #212 STREET ADDRESS SIREET ADDRESS KEY BISCAYNE FL 33149 CHY-SY-ZIP CITY-ST-ZIP ШII ☐ Delete Change Addition MAHE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TOTAL NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI ZIP TITLE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED